

RULES COMMITTEE MEETING MINUTES
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
1301 Lockey Ave., Helena MT (Old Board of Health Building/Capitol Complex Building #4)
1st floor conference room
9:06 a.m. to 4:42 p.m.
Friday, Sept. 25, 2015

CONFERENCE CALL INFORMATION:
Call Number: 1-877-820-7831 Passcode: 163514#

1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members (00:00:00)

Committee Members Present:

Ms. Jane Eby – Committee Chair
Mr. Ruhul Amin
Mr. Ronald Drake
Mr. Hal Jacobson

Staff Present:

Mr. Ian Marquand – Executive Officer
Ms. Graden Hahn – Board Counsel
Mr. Scott Magill – Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:00)

a. Agenda for September 25, 2015

MOTION: (00:01:09) Mr. Hal Jacobson moved to approve the September 25, 2015 agenda as submitted. Mr. Ronald Drake seconded. The motion carried.

3. Review and Approve Minutes (00:01:21)

a. Minutes from April 29, 2015

MOTION: (00:02:50) Mr. Hal Jacobson moved to accept the August [April 29, 2015] meeting minutes as presented. Mr. Ronald Drake seconded. The motion carried.

4. Public Opportunity to Comment (00:03:06)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Correspondence (00:03:49)

a. E-mail from Steven Torpey re: experience requirements

MOTION: (00:14:11) Mr. Ruhul Amin moved to send the e-mail from Mr. Torpey to the Full Board with the recommendation from the Rules Committee that the Board cannot change the statute involved and that the Board should not change the rule to accommodate only one applicant. Mr. Hal Jacobson seconded. The motion carried.

6. Board Action (00:24:05)

- a. Rules that need amendment, creation or repeal following HB 63 (01:29:56)
- b. Definitions section (01:34:34)
- c. Review ARM 24.183.404 re: potential fee changes (00:24:10)

MOTION: (00:48:42) Mr. Ruhul Amin moved to amend the language in 24.183.404(g)(iii) to read as “a continuing education review to reactivate a license”. Mr. Hal Jacobson seconded. The motion carried.

(01:13:01) Mr. Ruhul Amin amended the above motion to have the language in 24.183.404(g)(iii) read as “a continuing education review for a reactivation of a license to active status”. Mr. Hal Jacobson accepted the amendment. The motion carried.

MOTION: (01:16:25) Mr. Ruhul Amin moved that 24.183.2102(3)(b) should read “presents satisfactory evidence that the applicant has completed 30 hours of continuing education which comply with the continuing education rules of the board in the two years immediately preceding the request for reactivation”. Mr. Hal Jacobson seconded. The motion carried.

MOTION: (01:25:23) Mr. Hal Jacobson moved to eliminate the fee under 24.183.404(g)(vi). Mr. Ruhul Amin seconded. The motion carried.

MOTION: (01:26:47) Mr. Hal Jacobson moved to amend the language in 24.183.404(3)(d)(i) to read “initial application including Montana law specific exam - \$200.00”. Mr. Ruhul Amin seconded. The motion carried.

MOTION: (01:27:49) Mr. Ruhul Amin moved to amend the language in 24.183.404(3)(d)(ii) to read “re-examination only for Montana law specific exam - \$100.00”. Mr. Ronald Drake seconded. The motion carried.

- d. Review ARM 24.183.802 requirements for LS field & office experience – **Not yet discussed**
- e. Review ARM 24.183.702 re: preference for PE-supervised experience – **Not yet discussed**

7. Board Review of Rules/Tasks and Assignments for Future Meetings (06:52:11)

- a. Other rules needing review

Next committee meeting scheduled for November 10th, 2015 at 8:00 A.M.

8. Adjourn (07:08:15) Meeting declared adjourned.

*****Meeting to resume on November 10th, 2015 at 8:00 A.M. at 1301 Lockey Ave, Helena, MT*****